



**CALIFORNIA STATE
PUBLIC WORKS BOARD**

EDMUND G. BROWN JR. • GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

NOTICE OF MEETING

STATE PUBLIC WORKS BOARD

**Friday, March 13, 2015, at 10:00 a.m., or upon
adjournment of the Golden State Tobacco
Securitization Corporation meeting, in Room 113,
State Capitol, Sacramento, California**

AGENDA

- | | | | |
|-------------|--|------|---|
| I. | Roll Call | | |
| II. | Bond Items | Page | 2 |
| III. | Approval of minutes from the February 13, 2015 meeting | | |
| IV. | Consent Items | Page | 2 |
| V. | Action Items | Page | 4 |
| VI. | Closed Session | Page | 9 |
| VII. | Reportables | Page | 9 |

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Aurelia Bethea at (916) 445-9694 or e-mail to aurelia.bethea@dof.ca.gov five days prior to the meeting.

BOND ITEMS

BOND ITEM—1

**DEPARTMENT OF FOOD AND AGRICULTURE (8570)
YERMO AGRICULTURE INSPECTION STATION RELOCATION
SAN BERNARDINO COUNTY**

Authority: Chapter 1, Statutes of 2009, Third Extraordinary Session, as revised by Chapter 1, Statutes of 2009, Fourth Extraordinary Session, Item 8570-301-0660, as reappropriated by the Budget Acts of 2010, 2011, 2012, 2013, and 2014

Consider adoption of a resolution to:

- a) Authorize actions to be taken to provide for interim financing and declare the official intent of the Board to reimburse certain capital expenditures from the Public Buildings Construction Fund from the proceeds of the sale of bonds.
- b) Authorize the sale of lease revenue bonds.
- c) Approve the form of and authorize the execution of a Project Delivery Agreement between the Department of Food and Agriculture, the Department of Transportation, and the Board.
- d) Approve other related actions in connection with the authorization, issuance, sale, and delivery of said revenue bonds.

Total Bond Appropriation

\$47,483,000

CONSENT ITEMS

CONSENT ITEM—1

**CALIFORNIA HIGHWAY PATROL (CHP) (2720)
CHP ENHANCED RADIO SYSTEM: REPLACE TOWERS AND VAULTS, PHASE 2
SILVER PEAK SITE – MONO COUNTY**

*Authority: Chapter 712, Statutes of 2010, Item 2720-301-0044(2) as reappropriated by the Budget Acts of 2012, 2013, and 2014
Chapter 33, Statutes of 2011, Item 2720-301-0044(2) as reappropriated by the Budget Act of 2012, 2013, and 2014*

Consider approving preliminary plans for the Silver Peak site

CONSENT ITEM—2

**CALIFORNIA HIGHWAY PATROL (2720)
QUINCY REPLACEMENT FACILITY – KELSEY LANE SITE
PLUMAS COUNTY
DGS Parcel No. 10832**

*Authority: Chapter 20, Statutes of 2013, Item 2720-301-0044(3)
Chapter 25, Statutes of 2014, Item 2720-301-0044(3)*

Consider authorizing site selection

CONSENT ITEM—3

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
PLEASANT VALLEY STATE PRISON
HEALTH CARE FACILITY IMPROVEMENT PROJECT
FRESNO COUNTY**

*Authority: Sections 15819.40(b) and (c) and 15819.401-15819.404 of the
Government Code*

Consider approving preliminary plans

CONSENT ITEM—4

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
JAIL PROJECT
TULARE COUNTY**

Authority: Sections 15820.91 – 15820.917 of the Government Code

Consider:

- a) approving preliminary plans**
- b) recognizing revised project costs**

CONSENT ITEM—5

**CALIFORNIA COMMUNITY COLLEGES (6870)
SANTA BARBARA COMMUNITY COLLEGE DISTRICT, SANTA BARBARA CITY COLLEGE
CAMPUS CENTER SEISMIC & CODES UPGRADES
SANTA BARBARA COUNTY**

Authority: Chapter 25, Statutes of 2014, Item 6870-301-6049 (4)

Consider approving preliminary plans

CONSENT ITEM—6

**CALIFORNIA COMMUNITY COLLEGES (6870)
MT. SAN JACINTO COMMUNITY COLLEGE DISTRICT, MT. SAN JACINTO COLLEGE,
FIRE ALARM SYSTEM
RIVERSIDE COUNTY**

Authority: Chapter 25, Statutes of 2014, Item 6870-301-6041 (2)

Consider approving preliminary plans

CONSENT ITEM—7

**CALIFORNIA COMMUNITY COLLEGES (6870)
LOS RIOS COMMUNITY COLLEGE DISTRICT, DAVIS CENTER, DAVIS CENTER PHASE 2
YOLO COUNTY**

Authority: Chapter 25, Statutes of 2014, Item 6870-301-6049 (2)

Consider approving preliminary plans

ACTION ITEMS

ACTION ITEM—1

**DEPARTMENT OF GENERAL SERVICES (7760)
FRED C. NELLES YOUTH CORRECTIONAL FACILITY, CITY OF WHITTIER
LOS ANGELES COUNTY
Surplus Parcel Number SSL 628**

Authority: Chapter 925, Statutes of 2004 and Government Code Section 11011.1

Consider acknowledgement of the proposed Second Amendment to the Purchase and Sale Agreement negotiated by the Department of General Services and Brookfield Homes related to the sale of the Fred C. Nelles Youth Correctional Facility (approximately 75 acres) and confirm the terms thereof do not alter the Board's Resolution dated June 10, 2011, in which approval of the sale conditioned on defeasance of a portion of the Board's outstanding 2000 Series B bonds.

ACTION ITEM—2

HIGH SPEED RAIL AUTHORITY (2665) INITIAL OPERATING SEGMENT, SECTION 1 MADERA, FRESNO AND KING COUNTIES

Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)

Consider approving site selection for the following parcels that were site-selected at previous Board meetings with an outdated or incorrect Assessor's Parcel Number (APN) or where a review of a larger acquisition parcel identified the need to site select an additional APN:

Site Selected APN	Revised APN
035-212-002	035-212-003
035-212-002	035-212-004
035-212-002	035-212-005
Newly identified parcel	450-154-01T
014-090-041	014-090-047
014-090-041	014-090-048
014-090-041	014-090-049
014-130-062	014-130-089
014-130-062	014-130-090
014-130-062	014-130-091
014-130-062	014-130-092
014-130-062	014-130-093
014-130-062	014-130-094
014-130-062	014-130-095
004-260-001	014-260-100
016-200-010	016-200-048
334-240-66	334-250-66

ACTION ITEM—3

HIGH SPEED RAIL AUTHORITY (2665) INITIAL OPERATING SEGMENT, SECTION 1 MADERA, FRESNO AND KINGS COUNTIES

*Authority: Chapter 152, Statutes of 2012, Item 2665-306-0890 (1)
Chapter 152, Statutes of 2012, Item 2665-306-6043 (1)
Chapter 25, Statutes of 2014, Item 2665-306-3228 (1)
Section 15854 of the Government Code*

Consider the adoption of Resolutions of Necessity authorizing the use of eminent domain to acquire the following properties:

- 1. Schmall Property (Fresno County)
Authority Parcel Number: FB-10-0309-1
Assessor Parcel Number: 334-310-55**
- 2. Miranda Property (Fresno County)
Authority Parcel Numbers: FB-10-0305-1, FB-10-0305-2, FB-10-0305-3, and
FB-10-0305-4
Assessor Parcel Number: 334-310-20**
- 3. Lust Property (Fresno County)
Authority Parcel Numbers: FB-10-0199-1 and FB-10-0199-01-01
Assessor Parcel Number: 478-290-20**
- 4. Lazarus Property (Fresno County)
Authority Parcel Numbers: FB-10-0288-1, FB-10-0288-2, FB-10-0288-3, and
FB-10-0288-4
Assessor Parcel Number: 334-330-24**
- 5. Ybarra Property (Fresno County)
Authority Parcel Number: FB-10-0348-1
Assessor Parcel Number: 335-220-14**
- 6. Buzz Oates Property 1 (Fresno County)
Authority Parcel Numbers: MF-10-0086-1 and MF-10-0086-2
Assessor Parcel Number: 510-050-30**
- 7. Buzz Oates Property 2 (Fresno County)
Authority Parcel Numbers: MF-10-0088-1 and MF-10-0088-2
Assessor Parcel Number: 510-050-31**

8. **Gonzales Property (Fresno County)**
Authority Parcel Numbers: FB-10-0350-1, FB-10-0350-2 and FB-10-0350-01-01
Assessor Parcel Number: 338-080-03
9. **Greyhound Line Property (Fresno County)**
Authority Parcel Number: FB-10-0503-1
Assessor Parcel Number: 467-030-03S
10. **Lohse Property 1 (Kings County)**
Authority Parcel Number: FB-16-0053-1
Assessor Parcel Number: 014-020-006
11. **Lohse Property 2 (Kings County)**
Authority Parcel Numbers: FB-16-0054-1, FB 16-0054-2 and FB-16-0054-3
Assessor Parcel Number: 014-020-012
12. **Patel Property (Fresno County)**
Authority Parcel Numbers: FB-10-0078-1, FB-10-0078-2 and FB-10-0078-3
Assessor Parcel Number: 450-280-03
13. **Frankian Property (Fresno County)**
Authority Parcel Numbers: FB-10-0179-1 and FB-10-0179-01-01
Assessor Parcel Number: 478-102-02
14. **Pal and Kumar Property (Fresno County)**
Authority Parcel Numbers: FB-10-0317-1 and FB-10-0317-2
Assessor Parcel Number: 335-190-08
15. **Ruiz Property (Fresno County)**
Authority Parcel Numbers: FB-10-0335-1, FB-10-0335-2 and FB-10-0335-3
Assessor Parcel Number: 335-140-37
16. **Johns Property (Fresno County)**
Authority Parcel Numbers: FB-10-0680-1 and FB-10-0680-2
Assessor Parcel Number: 334-330-07
17. **Fowler Packing Property (Fresno County)**
Authority Parcel Number: FB-10-0704-1
Assessor Parcel Number: 338-080-15
18. **Fagundes Property (Kings County)**
Authority Parcel Number: FB-16-0048-1
Assessor Parcel Number: 014-060-039
19. **Fresno Interstate Business Park Property (Fresno County)**
Authority Parcel Numbers: MF-10-0101-1, MF-10-0101-2, MF-10-0101-3 and MF-10-0101-4
Assessor Parcel Number: 510-460-16

- 20. Cedar Avenue Properties Property (Fresno County)**
Authority Parcel Number: FB-10-0699-1
Assessor Parcel Number: 335-220-31
- 21. Penaloza Property (Kings County)**
Authority Parcel Numbers: FB-16-0138-1 and FB-16-0138-01-01
Assessor Parcel Number: APN 014-390-016
- 22. Archer Property (Kings County)**
Authority Parcel Numbers: FB-16-0139-1, FB-16-0139-2 and FB-16-0139-01-01
Assessor Parcel Number: 014-390-017
- 23. Yergat Property (Fresno County)**
Authority Parcel Numbers: FB-10-0299-1 and FB-10-0299-2
Assessor Parcel Number: 334-250-43
- 24. Teixeira Farms Property (Kings County)**
Authority Parcel Numbers: FB-16-0069-1 and FB-16-0069-2
Assessor Parcel Number: 014-090-024
- 25. Singh Property (Fresno County)**
Authority Parcel Numbers: FB-10-0406-1 and FB-10-0406-2
Assessor Parcel Number: 042-190-41S
- 26. Gill Property (Fresno County)**
Authority Parcel Number: FB-10-0284-1
Assessor Parcel Number: 334-040-93S
- 27. Eskelsen Property (Fresno County)**
Authority Parcel Number: FB-10-0360-1
Assessor Parcel Number: 338-080-30
- 28. Gentle Property (Fresno County)**
Authority Parcel Numbers: FB-10-0320-1 and FB-10-0320-01-01
Assessor Parcel Number: 335-110-20
- 29. M.C. Land Property (Kings County)**
Authority Parcel Numbers: FB-16-0047-1, FB-16-0047-2, and FB-16-0047-01-01
Assessor Parcel Number: 014-060-038
- 30. Everspring Alliance Property (Madera County)**
Authority Parcel Numbers: MF-20-0933-1, MF-20-0933-2 and MF-20-0933-01-01
Assessor Parcel Number: 047-070-007

OTHER BUSINESS

None

CLOSED SESSION

HIGH SPEED RAIL AUTHORITY (2665) INITIAL OPERATING SEGMENT, SECTION 1

Closed Session to Confer with Legal Counsel regarding Pending Litigation

The Board will meet in closed session, pursuant to Government Code sections 11126(e)(1) and (e)(2)(a), to confer with counsel regarding pending litigation. The following case(s) will be discussed:

1. *People of the State of California, acting by and through the State Public Works Board v. Frank Solomon, Jr., Trustee of the Frank Solomon, Jr., Living Trust, Dated February 7, 2002, et al.*, Fresno County Superior Court Case No. 14CECG00643.

REPORTABLES

To be presented at the meeting.